



Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office : 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India.

Phone : 0422-2531022, 2531122, E-mail : srmc@vsnl.com

mail@ramakrishnamills.com

September 3, 2019

M/s.BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Kind Attn : Mr.Abhijit Pai, AGM

Dear Sirs,

Sub : AGM and Book Closure dates for the year ended
31.3.2019

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It has been decided by the Board of Directors of the Company to have the 72nd Annual General Meeting of the company on **Friday, the 27th September 2019 at 9.00 a.m.** at the Registered Office of the company.

We hereby give you notice of the dates of closure of the Register of Members and Transfer books of our company for the year ended 31.03.2019, the particulars of which are furnished below:

Security Code	521178
Type of Security	Equity Shares
Book Closure	
From	21 st September 2019
To	27 th September 2019 (Both days inclusive)
Record Date	N A
Purpose	For the year ended 31.03.2019


Cut off date for the purpose of remote e-voting and voting at the AGM is 20th September 2019.

Thanking you,

Yours faithfully,

cc : M/s.SKDC Consultants Ltd. Kanapathy Towers
Sathy Road, Ganapathy, Coimbatore 641 006

For Sri Ramakrishna Mills (Coimbatore) Ltd.,


(S.A. SUBRAMANIAN)
Company Secretary